1 2 3 4	The Open Space and Trails Committee met on Thursday, June 6, 2019 at Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss and if appropriate, take action on the agenda items listed below.	
5	THOSE PRESENT WERE:	
6	Helen Burton	Chair
7	Sally Antrobus	Vice-Chair
8	John Coggeshall	Member
9	Monica Comeaux	Member
10	Debra Harper	Member
11	David Popken (Absent)	Member
12	Heather Cable	Member
13	Kevin Padgett	Public Works Director
14	Sean Landis	Deputy City Manager
15	Stephanie Martinez	Executive Administrative Assistant
16		Disorder of raministrative risolomic
17	Chair Helen Burton called the meeting to o	rder at 5:00 p.m.
18	1. PUBLIC COMMENTS AND ANNOUCEMENTS	
19 20	Vice-Chair Antrobus stated that she atte of June and requested that this item be a	ended the North Prairie Conference in the beginning added to the Action Item Checklist.
21 22	2. COMMITTEE BUSINESS	
23 24	2.1 Update on recent and ongoing park activities and improvements from Committee members, and park reports from Committee Park Checks. (Committee)	
25 26	Member Harper requested that Baybrook Seabrook City Council so that Council	ok Park be added to the next Quarterly Report to can see all the changes made.
27 28	The windows at the Carothers greenhouse need to be opened for the plants to have some airflow.	
29	2.2 City Staff update.	
30 31	Public Works Director, Kevin Padgett, trail extension grant but was encouraged	notified the Committee that the City was denied the d to apply again at a later time.
32	2.3 Discussion and approval of the Action Item Checklist. (Committee)	
33	• <i>Volunteers:</i> The Committee Members gave their volunteer hours to Chair Burton	
34	during the meeting to keep recor	
35	• Biraing Event: The bird count h	eld on May 4, 2019 was well attended. More signage

is needed during the bird count to help guide any attendees who arrive late. The

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- 37 birding seminar held on May 16, 2019 at the Public Works facility over birding 38 migration was also well attended 39 Mile Maker Trail Map: No updated information at the time. 40 Seabrook Prairie: No updated information at the time. Seed Library and Community Garden: The seed library is up and running, they are 41 42 now accepting seeds. The library is eager to start a community garden. 43 Woodlands Regeneration: No updated information at the time. 44 Irrigation System at Pine Gully: No updated information at the time. 45 Specific Bird Feeder Removal: The bird feeder located in the parking lot of Robinson 46 Park has been removed and will be replaced when a Scout is needing a project to do. 47 Recycling Flyer: No updated information at the time. 48 Carothers Coastal Gardens Task Force: Deputy City Manager, Sean Landis, stated 49 that he met with Member Popken – Chair of the Task Force, Seabrook Council Member Hammann, and Public Works Director, Kevin Padgett to strategize about the 50 51 first Task Force meeting in July. Member Popken wrote the Task Force with 52 information about what to expect at the first meeting. The first Task Force meeting 53 will be more of a procedure meeting. A tabulation of what the facility was used for will be discussed along with all initial presentations made by City staff. Member 54 55 Popken was given the Master Plan for Carothers to present to the Task Force. 56 Recently, Seabrook City Council passed a Resolution that truly defines the scope of work the Task Force should work on. 57 58 Operationally, the City of Seabrook has stopped manicuring and just started during a 59 general mow of the property. Worker hours are not being tracked at the moment. Keep Texas Beautiful: The City and Open Space and Trails Committee members are 60 continuing their education with Keep Texas Beautiful. 61 62 Texas Park and Wildlife: The grant application was denied. 63 TPWD Bird Conservation Grant: The Committee awaits the results of a grant 64 application. 65 <u>TxDOT SRTS Sidewalk Grant:</u> Recently, City staff visited the TxDOT office to get insight as to what is needed to apply for this grant. City staff is awaiting letters of 66 67 support from the surrounding schools and library for the grant submission. 68 • Trail lighting: This project is currently ongoing. 69 • Expansion of Parking at Robinson Park: The parking lot is expanded per the design 70 of our City Engineer. 11 parking spots are available and a coral fence and curb stops 71 have been added. A LED light will be installed soon.
  - 2.4 Approve the minutes of the May 2, 2019 Open Space and Trails Committee meeting. (Martinez)

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76	Motion was made by Member Harper and seconded by Member Cable
77 78	To approve the minutes of the May 2, 2019 Open Space and Trails Committee meeting
79 80	MOTION CARRIED BY UNANIMOUS CONSENT
81 82	2.5 Establish future meeting dates and agenda items.
83 84 85	By Committee consensus, the next meeting will be July 11, 2019 due to the Fourth of July holiday falling on the first Thursday of the month.
86 87	Item requested to be added to the Action Item Checklist is:  North American Prairie Conference
88	Upon motion duly made, the meeting was adjourned at 5:34 p.m.
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90	A. C. S. It
91 92	Helen Burton,
93	Chair
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95	(0,1) - 110
96	stephanu Ith.
97	Stephanie Martinez,
98	Executive Administrative Assistant